

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0625495

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 13, 1999 8:00 am
Secretary of State

03-13-1999 90002 024 ***450.00

DOCUMENT # F97000003589

1. Corporation Name

GENERAL AQUATICS CORPORATION



Principal Place of Business

**220 PARK DRIVE
CHARDON OH 44024**

Mailing Address

**220 PARK DRIVE
CHARDON OH 44024**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1997

4. FEI Number

31-1522460

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **WALDIN, THOMAS B**
STREET ADDRESS **220 PARK DRIVE**
CITY-ST-ZIP **CHARDON OH**

TITLE **STD** ☐ DELETE
NAME **NEIDUS, STUART D**
STREET ADDRESS **220 PARK DRIVE**
CITY-ST-ZIP **CHARDON OH**

TITLE **AS** ☒ DELETE
NAME **BULLER, CAROLYN J**
STREET ADDRESS **220 PARK DRIVE**
CITY-ST-ZIP **CHARDON OH**

TITLE **AS** ☒ DELETE
NAME **ROULES, DANIEL F**
STREET ADDRESS **220 PARK DRIVE**
CITY-ST-ZIP **CHARDON OH**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

**D
Brittelle, Douglas J.
1620 Hawkins Avenue
Sanford, NC 27330**

**VP
Saldarelli, Thomas A.
10951 West Los Angeles Ave.
Moorestown, CA 93021**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

226921-90002-72
E97000003589

GENERAL AQUATICS CORPORATION

Officers

Lawrence E. Thrasher

Vice President
Pac-Fab, West
10951 West Los Angeles Avenue
Moorpark, CA 93021

William Whitehurst

Vice President
Pac-Fab, East
1620 Hawkins Avenue
Sanford, NC 27330

Kevan Langer

Secretary and General Counsel
Executive Center East, Suite 314
4030 Mt. Carmel - Tobasco Road
Cincinnati, OH 45255

Mark E. Brody

Vice President and Assistant Treasurer
Essef Corporation
220 Park Drive
Chardon, OH 44024

Anita Picard

Assistant Treasurer and Assistant Secretary
Pac-Fab, East
1620 Hawkins Avenue
Sanford, NC 27330

Theodore A. Havens

Vice President & Treasurer
Pac-Fab, Eastorporation
1620 Hawkins Avenue
Sanford, NC 27330

Nancy G. Troutman

Assistant Treasurer
Essef Corporation
220 Park Drive
Chardon, OH 44024

James L. Motush

Assistant Treasurer and Assistant Secretary
Pac-Fab, West
10951 West Los Angeles Avenue
Moorpark, CA 93021

Christopher G. Barringer

Assistant Treasurer and Assistant Secretary
Pac-Fab, East
1620 Hawkins Avenue
Sanford, NC 27330